MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: By Chairman Dave Kasten, on January 31, 2007 at 8:02 A.M., in Room 137 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)

Sen. Mike Cooney, Vice Chairman (D)

Sen. Gregory D. Barkus (R)

Sen. John Brueggeman (R)

Rep. Tim Callahan (D)

Rep. Galen Hollenbaugh (D)

Members Excused:

Sen. Trudi Schmidt (D) Rep. John Sinrud (R)

Members Absent: None.

Staff Present: Donci Bardash, Committee Secretary

Mark Bruno, OBPP

Catherine Duncan, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 5, 1/3/2007

Executive Action: None.

00:00:12 Ms. Duncan 00:00:55 Rep. Kasten 00:01:54 Ms. Duncan

CONTINUED PRESENTATIONS ON HB 5

00:02:16 Rep. Kasten

PRESENTATION ON HOUSING UNIT UPGRADES FOR MONTANA STATE PRISON:

00:02:33 Mike Mahoney, Montana State Prison

Proponents' Testimony: None.

Opponents' Testimony: None.

<u>Questions from Committee Members and Responses</u>:

00:09:07 Rep. Kasten 00:10:55 Mr. Mahoney 00:10:59 Jim Whaley, Department of Administration

PRESENTATION ON EXPANDING WORK DORM FOR MONTANA STATE PRISON:

00:11:35 Mr. Mahoney

Proponents' Testimony: None.

Opponents' Testimony: None.

Questions from Committee Members and Responses:

00:15:13 Sen. Barkus 00:18:05 Mr. Mahoney 00:18:10 Rep. Callahan 00:19:02 Mr. Mahoney

PRESENTATION ON EXPANDING FOOD SERVICE CAPACITY FOR MONTANA STATE PRISON:

00:19:12 Mr. Mahoney

Proponents' Testimony: None.

Opponents' Testimony: None.

Questions from Committee Members and Responses:

00:21:48 Sen. Barkus 00:21:58 Mr. Mahoney

PRESENTATION ON INSTALLING A GENERATOR AT MONTANA MENTAL HEALTH NURSING CARE CENTER (MMHNCC):

00:22:37 Joe Triem, Department of Administration, Architecture and Engineering Division

Proponents' Testimony: None.

Opponents' Testimony: None.

Questions from Committee Members and Responses:

00:26:25 Rep. Kasten

PRESENTATION ON SECURE TREATMENT AND EXAMINATION PROGRAM (STEP) PROGRAM RENOVATIONS AT MONTANA STATE HOSPITAL:

00:26:42 Mr. Triem

00:26:54 Deb Matteucci, Department of Public Health and Human Services (DPHHS) / Department of Corrections (DOC)

EXHIBIT (jlh21a01)

Proponents' Testimony:

00:39:11 Mr. Whaley

00:40:24 Mike Ferriter, DOC

00:44:31 Joan Miles, DPHHS

00:49:09 Ed Amberg, Montana State Hospital

00:53:40 Mr. Mahoney

Opponents' Testimony:

00:56:11 Anita Roessman, Montana Advocacy Program

EXHIBIT (jlh21a02)

EXHIBIT (jlh21a03)

EXHIBIT (jlh21a04)

Questions from Committee Members and Responses:

01:04:33 Rep. Kasten

01:05:23 Mr. Ferriter

01:07:43 Rep. Kasten 01:07:57 Mr. Ferriter

01:08:55 Rep. Hollenbaugh

- 01:09:23 Mr. Ferriter
- 01:10:06 Sen. Barkus
- 01:10:34 Ms. Roessman
- 01:13:09 Sen. Barkus
- 01:13:15 Ms. Roessman
- 01:13:25 Rep. Kasten
- 01:13:36 Ms. Roessman
- 01:14:30 Sen. Barkus
- 01:14:41 Ms. Matteucci
- 01:15:09 Rep. Kasten
- 01:16:01 Sen. Barkus
- 01:18:05 Mr. Whaley
- 01:18:08 Rep. Callahan 01:18:52 Rep. Kasten
- 01:19:50 Mr. Amberg
- 01:21:19 Rep. Kasten
- 01:21:32 Mr. Treim
- 01:21:43 Mr. Whaley
- 01:22:52 Break
- 01:45:18 Reconvene
- 01:45:24 Ms. Duncan
- 01:47:04 Rep. Kasten
- 01:47:09 Ms. Duncan
- 01:47:15 Rep. Kasten

PRESENTATION ON RENOVATION AND IMPROVEMENT SUPPORT SERVICES AT MONTANA STATE HOSPITAL:

01:47:29 Mr. Triem

<u>Proponents' Testimony</u>:

01:55:31 Mr. Amberg

Opponents' Testimony: None.

Questions from Committee Members and Responses:

01:59:59 Rep. Kasten

PRESENTATION ON MODERNIZATION AT MMHNCC IN LEWISTOWN:

02:00:42 Mr. Triem

Questions from Committee Members and Responses:

02:06:34 Rep. Kasten 02:06:47 Mr. Triem

Proponents' Testimony:

02:07:47 Joyce DeCunzo, DOC

Opponents' Testimony: None.

PRESENTATION ON MONTANA VETERAN'S HOME IMPROVEMENTS:

02:09:41 Mr. Triem

02:09:53 Rick Norine, DPHHS

EXHIBIT (jlh21a05)

EXHIBIT (jlh21a06)

02:12:46 Mr. Triem

Proponents' Testimony: None.

Opponents' Testimony: None.

Questions from Committee Members and Responses:

02:13:17 Rep. Kasten

02:14:48 Mr. Norine

02:14:56 Kelly Williams, DPHHS Senior and Long-term Care

Division

02:16:24 Rep. Kasten

02:16:32 Mr. Norine

02:16:58 Rep. Barkus

PRESENTATION ON MONTANA STATE HOSPITAL CAMPUS IMPROVEMENTS:

02:17:26 Mr. Triem

<u>Proponents' Testimony</u>:

02:24:20 Mr. Amberg

Opponents' Testimony: None.

Questions from Committee Members and Responses:

02:25:03 Sen. Barkus

02:26:04 Mr. Amberg

02:27:06 Rep. Callahan

02:27:23 Mr. Triem

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG RANGE PLANNING January 31, 2007 PAGE 6 of 7

02:30:51 Rep. Kasten 02:31:09 Ms. Duncan

Additional Exhibits:

This document was distributed on January 29, 2007 and relates to all projects with HB 5.

EXHIBIT (jlh21a07)

This document was distributed for committee business.

EXHIBIT (jlh21a08)

ADJOURNMENT

02:31:43 Adjournment: 10:34 A.M.

REP. DAVE KASTEN, Chairman

DONCI BARDASH, Secretary

DK/db

Additional Exhibits:

EXHIBIT (jlh21aad.pdf)